DRAFT AGENDA: CCV TREE COMMITTEE MEETING - Monday, March 11, 2013 @ 6:00 pm

Approval of Minutes, Jan. 24, 2013 meeting: see attachment A

Update on Connecticut Ave. planting opportunities: Mr. Younes will brief Committee as to MDOT determinations and invite Committee recommendations

Final spring planting list: proposals to delete tree at 4104 Oliver and to delete or relocate tree at 9 W. Irving to site at east edge of property where tree was removed a year or two ago: see attachment B.

Proposed take down and reforestation at 7 Newlands: see attachment C for draft Tree Ordinance Board recommendation.

Proposed take down of tree in Village Right of Way at 136 Grafton: Owner preparing house for sale believes property will be improved by removal of tree inboard of sidewalk but within Village ROW. see attachment D

Proposed take down at 5910 Cedar Pkwy: Applicant wishes to replace holly with holly rather than canopy-type tree that is usually required as reforestation following removal of a healthy tree 24" or more in diameter – as is the case of the holly being proposed for take down. See attachment E

Board requested review of elm treatment program: see attachment F for list of Elms in Village parks and ROW. A recommendation being prepared by Dr. Feather will be circulated on email prior to our meeting.

Potential Right of Way future planting sites identified by Dr. Feather: see attachment G.

Date for next committee meeting

NOTE: It will be helpful if members of the committee can drive by the several sites regarding which committee views are being sought at this meeting: i.e.

4014 Oliver 9 W. Melrose 5910 Cedar Pkwy 136 Grafton 7 Newlands